

Inver Grove Heights Baseball Association

Sunday, March 10, 2024

7:00 pm

Spartan Center

*Denotes a voting item

1) Call to Order @ 7:02 pm

2) Roll Call

<input checked="" type="checkbox"/> Kate Skappel, President	<input type="checkbox"/> , Concessions
<input checked="" type="checkbox"/> Brad Lounsberry, Vice President - Operations	<input checked="" type="checkbox"/> Jake Devney, Training
<input checked="" type="checkbox"/> Josh Norgard, Vice President - Baseball	<input checked="" type="checkbox"/> John Shepard, Coaches
<input type="checkbox"/> Ryan Swainey, Treasurer	<input type="checkbox"/> , In House
<input checked="" type="checkbox"/> Laura Devney, Secretary	<input type="checkbox"/> Marcus Fitzgerald, Equipment
	<input checked="" type="checkbox"/> Jen Shepard, Fields
	<input checked="" type="checkbox"/> Kari Miller, Tournaments
	<input checked="" type="checkbox"/> Tabitha Alberghetti, Gambling Manager
	<input type="checkbox"/> Carrie Lounsberry, Volunteers
	<input checked="" type="checkbox"/> Ben Kissling, Member at Large

3) Reading and Approval of Previous Meeting*

- a) Josh 1st
- b) Kate 2nd
- c) Approved

4) Approval of Agenda of Current Meeting*

- a) Laura Motion, Tabby 2nds
- b) Approved

5) Reports of Officers

- a) President's Report

i) Travel Directors meeting Tuesday

b) Vice President Reports

i) Operations

(1) Concessions planning

(a) May pay for concessions prep work.

(b) May get away from grilling items to lower # of volunteer shifts.

ii) Baseball

(1) Nothing new to report

c) Treasurer's Report

i) Review balance sheet

6) Reports of Committees (Directors)

a) Charitable Gambling

i) Earnings report from February:

(1) 47.8k in revenue

(2) Expenses 38.4K Net Profit 9.3k

ii) Approval of estimated expenses for March*

(1) 39.5 k in expenses

(2) Brad motion

(3) Ben 2nd

(4) Approved

iii) Starting horse racing games

b) Training/Tryouts

i) Start breaking into teams; starting Tuesdays - 9AAA & 11AA

ii) Jake will have the schedule until we get outside, last week of April

iii) Jake will assign teams

c) In House

i) No major rule changes

ii) Registration deadline of March 31, 2024

d) Tournaments

- i) 11AAA - cancelled
- ii) 10AA 1 openings
- iii) 12AAA 2 openings
- iv) 9AAA 4 openings
- v) EMT booked; \$750/weekend - same as last year
- vi) City said no to VFW tourney at Rich Valley in June; interest is low as well

e) Concessions

- i) Sarah is willing to:
 - (1) Pick up and empty trailer
 - (2) Purchase and unload supplies
 - (3) Stock concession stand
 - (4) iPad and cash ready/available
 - (5) Compensation - \$500/tourney plus gas minus cost/time to build Plyo walls for high school
- ii) Grill? That's where we make most of the money
 - (1) Simplify to hot dogs and burgers only

f) Volunteers

- i) Go live right after Parent Meeting

g) Fields

- i) Jen & Kate will work on schedule

h) Coaches

- i) Get assistants lined up
- ii) Trust Coaches will go out
- iii) Discussion on hiring a coach for 13A; set up a meeting with parents of that team to discuss options
 - (1) Propose to hire; someone steps up or you can't play
 - (2) Motion for up to \$1500 for a coach

(a) Josh Motions, Kari 2nds

(3) Ben has some kids in mind - he will reach out

i) Equipment

- i) catchers gear
- ii) Power inverter for ground ball machine; instead of extension cords
- iii) Job box for storage; we cannot use the storage connected to concession stand
 - (1) Devneys will donate
 - (2) Locks

7) Member Topics - if any present

a)

8) Old and Unfinished Business

- a) Parent meeting - March 10 6:00 pm
- b) A&W Sponsorship
 - i) Brad will facilitate
- c) In House Team Formation
 - i) Parent Meeting: April 9th @ 6:30
 - (1) Laura Book Room
- d) Uniform For Last Registrations
 - i) Ordering extra jerseys; one of each size
 - ii) Have until they get their assigned number/jersey
- e) Coaches Apparel
 - i) Motion \$50 per coach plus two assistant coaches plus hat (free); Kate, Brad 2nds - Approved
- f) Parent Appreciation
 - i) Motion to spend up to \$3,000 Kate; John 2nds - Motion Approves
- g) Parent Meeting
 - i) Kate will send out slides to proof prior to

9) Adjournment

- a) Motion to adjourn -Kari
- b) 2nd Laura
- c) Motion passes